Docket #0342 Date Filed: 7/10/2014

07/10/2014 ALLOWED EXCEPT AS TO INTERNATIONAL PAYOUT SYSTEMS, INC. WHICH HAS BEEN RESOLVED BY STIPULATION.

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS
CENTRAL DIVISION

In Re:	)	
	)	**Chapter 11**
TELEXFREE, LLC ,	)	**Case No. 14-40987-MSH**
TELEXFREE, INC.,	)	**Case No. 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**Case No. 14-40989-MSH**
Debtors.	)	**Jointly Administered**

MOTION BY STEPHEN B. DARR, CHAPTER 11 TRUSTEE, TO CONDUCT RULE 2004 EXAMINATIONS OF GLOBAL PAYROLL GATEWAY, INC., INTERNATIONAL PAYOUT SYSTEMS, INC., PROPAY, INC., PROPAY.COM, ARGUS PAYMENTS, AND ALLIED WALLET
(Expedited Determination Requested)

Stephen B. Darr, the duly appointed Chapter 11 trustee (the "Trustee") of the bankruptcy estates (the "Estates") of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Debtors"), respectfully moves for the entry of an order authorizing the Trustee to issue subpoenas upon and to obtain Documents, as defined in Exhibit "A" hereto, relating to the Debtors from PayPal, Global Payroll Gateway, Inc., International Payout Systems, Inc., Propay, Inc., Propay.com, Argus Payments, and Allied Wallet (collectively, the "Payment Processors") all in accordance with Federal Rule of Bankruptcy Procedure 2004. The services of the Payment Processors were used, on information and belief, to remit entrance fees by participating individuals to the Debtors and/or for the Debtors to remit commissions and other compensation to individuals participating in their businesses. Securing these records from the Payment Processors will aid the Trustee in his continuing investigation into the Debtors' financial affairs.

In further support of this motion, the Trustee states as follows:

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